

Beaver County
Beaver, UT 84713
August 4, 2003

The Board of County Commissioners met on August 4, 2003 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the July 1 & 21, 2003 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approved the minutes.

Mr. Christiansen discussed law library needs in the County Attorney's office. The cost with the current agreement is \$190.00 for research for the Utah Supreme Court and 10th Federal Circuit Court. The new agreement would allow nationwide search for an additional \$30.00 per month. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to sign the agreement for the nationwide search capability.

Mr. Christiansen reviewed the agreement for the lease on the Milford Water Park property. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to sign the agreement.

Gary Edwards, Director of Southwest Public Health Department, met with the Board to discuss amendments to the Interlocal Cooperative Agreement with the Health Department. It was moved by Comm. Yardley and seconded by Comm. Whitney to approve the agreement. All voted in favor of the motion.

Mr. Barton discussed a request from Lynn Cartwright to pay out his sick leave in the form of pre-paid health insurance. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to pay the health insurance. This is allowed because Mr. Cartwright is retiring. The policy states that the employee is entitled to payment of ½ of the hours accrued at the time of retirement.

Kelly Beeson, from the Council on Aging, met with the Board to request the County purchase the property next to the Beaver Opera House for purpose of providing parking for the Senior Center. The matter was referred to Mr. Harris for preliminary work.

Mrs. Beeson to discuss electrical problems at the Milford Senior Center.

Jerry McMinn, Arlene McMinn, and Don Pettit met with the Board to discuss mosquito abatement in the mouth of Beaver Canyon. The matter was referred to Mr. Harris.

A public hearing was opened at 1:30 p.m. to solicit comment on vacating roads in the county. The first is a road in the North Creek Ranch Subdivision. Phil Jolley appeared to comment. No one opposed the closure of the road. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to vacate the road. The other road that was being considered for the hearing was the very bottom section of the diagonal road where it intersects the Thermo road. No one appeared to protest the action. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to vacate the section of road about 1/4 mile long.

Phil Jolley requested final approval of the North Creek Ranch Subdivision. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to accept the map and authorize the Chairman to execute the document on the condition that the North Creek Ranch road be accepted as a county maintained road and the Mountain Spring road remain as a privately maintained road.

A public hearing on a proposed change to the zoning ordinance was opened for comment at 2:00 p.m. The proposal will allow up to two dwellings in an RE-1 zone. Those present were J.D. Walker, Don Pettit, Joyce Pettit, Helen Murchie, Arlene McMinn, Jerry McMinn, George Renner and Rob Adams. Craig Davis, Zoning Administrator, was also present. All comments were basically opposed to the action. The people were concerned about too much concentration that would interfere with water quality, roads and other services. The hearing was closed at 2:17 p.m. No action was taken. The ordinance will remain the same.

Maureen Verhaeren and Keith Draper met with the Board to discuss the 911 system upgrade.

Ms. Verhaeren made a presentation and reviewed the cost figures with the Board. The approximate cost of the project would be \$159,000.00. The County has been approved for a grant in the amount of \$19,000.00. Lt. Draper reviewed the need with the Board. The old system is running on equipment that is increasingly hard to find replacement parts. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to sign the grant agreement. A decision on purchasing the overall 911 system was tabled.

Mark Nelson, Doug Sorenson and Keven Whicker met with the Board to discuss the Beaver County Cooperative Weed Management Area. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to sign the agreement.

Teri Eyre and LeeAnn Carter met with the Board to discuss activities related to the County Fair. Mrs. Eyre explained that there is a complaint with the bid award on the rodeo. The Board stated that the Board would support the decision made by the Fair Board. Mrs. Eyre brought the Board up to date on other activities to take place at the fair.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
August 18, 2003

The Board of County Commissioners met on August 18, 2003 at 10:00 a.m. for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor. Bryan L. Harris was excused.

It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to sign the contracts with the State of Utah on providing bailiff and security for the District Court. The County will provide the bailiff and security personnel and the State will pay \$15.00 per hour for bailiff and \$22.50 per hour for security.

The Board discussed the solid waste management issues in the county. There is a meeting scheduled for August 19, 2003 to discuss whether to privatize the entire service including the land fill or have the Service District take over the service. No action was taken.

Bruce Brown, County Recorder, met with the Board to present some information on roads on subdivisions at the request of Comm. Dalton. The discussion centered on the need for disclaimers on plat maps as it relates to road maintenance and ownership. The Board thanked Mr. Brown for his work.

Sonja White and Mark Brady, from the UAC Insurance Mutual met with the Board to discuss changes to the Interlocal Cooperation Agreement and Bylaws of the Mutual. Issues discussed the reason for changing the name of the Mutual, loss information and other related issues.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
